

## NORTHAMPTON HOUSING AUTHORITY

April 13, 2018 City Clerk City Hall Main St. Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, \$20 that an Regular Meeting of the Commissioners of the Northampton Housing Authority will be held on Wednesday, April 2 2018 in the Community Room at the McDonald House, 49 Old South Street, Northampton, MA at 7:30 p.m.

The agenda of the Regular Meeting shall be:

Roll Call

Employee/Tenant Issues

Approval of the March 2018 Minutes and the monthly Warrant;

CITY CLERKS OFFICE

Old Business

Approve Executive Director to enter into an MOU with the City of Northampton for

purchase of sand, salt, & gas. - Tabled;

New Business

Motion -

Approve Change Order #3 FISH # 214101 for M&W Heating relative to the DHW

tank replacement.

Motion -

Approve the State Capital Improvement Plan.

Executive Directors Report;

Any other business before the board

This Meeting Notice shall be hand-delivered on instructions of the Chairperson.

Hand-Delivered : (

Northampton Housing Authority By:

Cara Clifford - Executive Direct**or &** Secretary to the Board of C